



Tucson Greens Committee

Thursday, April 21, 2016, at 3:00 p.m.
Randolph Golf Complex, Cactus Room,
600 S. Alvernon Way, Tucson, AZ.

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established, the meeting to order at 3:06 p.m.
2. **Approval of Minutes** –
March 24, 2016 Minutes approved by a vote of 6-0
3. **Update on Civano Property** – Silvia Amparano provided update.
4. **Call to the Audience** – None
5. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports
 - A. Silverbell – Report Provided.
 - B. Fred Enke – Report provided.
 - C. El Rio – Report provided.
 - D. Randolph – Report provided.
6. **Operating Revenues and Expenses Report** – OB Sports
7. **Incentive Program** – Greg Jackson reported
8. **Capital Reserve Account** – No discussion, item continued.
9. **Call to the Audience** – None
10. **Meeting Schedule – Next Date and Location** -
Thursday, May 19, 2016, at 3:00 p.m.
El Rio Golf Course
11. **Future Agenda Items** –
 - A. Customer comments
 - B. Charges to high school teams
 - C. Chair election
12. **Adjournment** - Motion to adjourn, Mr. Anttonen adjourned the meeting at 4:14p.m.